

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
August 2, 2018
District Office 31717 United Avenue, Pueblo, Colorado 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
Andy Colosimo, Tom Goodwin, Gibson Hazard, and James Broderick

5) APPROVAL OF MINUTES:

Monday, June 11, 2018

6) PRESENTATIONS:

A. Pueblo Dam Hydroelectric Project Update – Kevin Meador

7) ACTION ITEMS:

- A. District Office Parking Lot Asphalt Pavement Replacement Bid Results – Kevin Meador
- B. Approval of Easement for Fiber Optic Line – Leann Noga

8) INFORMATION ITEMS:

A. Inclusion Manual – Garrett Markus

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN